



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN1OT6Y6**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **1-8 ST ASAPH COURT RTM COMPANY LIMITED**

*Company Number:* **06468057**

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### *Company Details*

*Period Ending:* **09/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CANONBURY  
MANAGEMENT  
BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON  
EC2V 5AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRZEGORZ JURKIEWICZ**

*Address:* **7 ST. ASAPHS COURT  
ST ASAPH ROAD  
LONDON  
SE4 2EE**

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*Director 1 :*

*Name:* **FAYE DENNEHY**

*Address:* **FLAT 4 ST ASAPH COURT  
ST ASAPH ROAD  
LONDON  
SE4 2EE**

*Date of Birth:* **18/08/1978**    *Nationality:* **British**

*Occupation:* **CHILDREN'S BOOK  
DESIGNER**

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*Director 2 :*

*Name:* **CORDELIA LEAN**

*Address:* **16 ROBINS COURT KINGS AVENUE  
LONDON  
SW4 8EE**

*Date of Birth:* **26/10/1976**    *Nationality:* **British**

*Occupation:* **LEGAL EDUCATION**

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*Director 3 :*

*Name:* **RTM NOMINEE DIRECTORS LIMITED**      *Address:* **BLACKWELL HOUSE GUILDHALL  
YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**